GO BEYOND

SINTERCOM India Ltd.

23rd September, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Sub. : Summary of Proceedings at the 19th (Nineteenth) Annual General Meeting of the Company

Ref. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby inform that, the 19th Annual General Meeting of the Company was held on Wednesday, 23rd September, 2026 through Video Conferencing "VC"/ Other Audio- Visual Means "OAVM" in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and provided the live webcast of the proceedings of the AGM for convenience of the Members and the business mentioned in the Notice dated August 12, 2026, was transacted.

Please find enclosed herewith Proceedings of the 19th AGM pursuant to Regulation 30 (2) - Schedule III – Para A (13) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The meeting commenced at 4:30 p.m. (IST) and concluded at 05:00 p.m. (IST)

The proceedings of the 19th AGM are available on website of the Company i.e., www.sintercom.co.in.

The same is for your information and records.

Thanking you

Yours faithfully

For Sintercom India Limited

KUSUM ANJANA
Digitally signed by KUSUM ANJANA
Date: 2026.09.23 22:25:02 +05'30'

SINTERCOM INDIA LTD.

Kusum Anjana
Company Secretary and Compliance Officer
M. No.: A78466

Enclosed: As mentioned above

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Summary of proceedings of 19th Annual General Meeting of Sintercom India Limited

The 19th Annual General Meeting ('AGM') of the Shareholders of Sintercom India Limited ('the Company') was held on Wednesday, 23rd September, 2026, at 4:30 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

PRESENT THROUGHOUT THE MEETING:

DIRECTORS IN ATTENDANCE	Mr. Hari Nair	Chairperson, Non-Executive Director, Chairperson of Stakeholder Relationship Committee
	Mr. Jignesh Raval	Managing Director
	Mr. Michael Hummelbrunner	Non-Executive Non-Independent Director
	Mr. Dara Kalyaniwala	Non-Executive Independent Director, Chairperson of Nomination & Remuneration Committee
	Ms. Revati Purohit	Non-Executive Independent Director, Chairperson Audit Committee
	Mr. Partha Pati	Non-Executive Independent Director, Chairperson of CSR Committee
KMPS	Mr. Pankaj Bhatawadekar	Chief Financial Officer & Chief Operating Officer
	Ms. Kusum Anjana	Company Secretary & Compliance Officer
STATUTORY AUDITORS	Mr. Shripad Kulkarni	Partner, Patki & Soman, Chartered Accountants
SECRETARIAL AUDITOR	Mr. Sunil Nanal	Partner, Kanj & Co LLP, Practicing Company Secretaries
SCRUTINIZERS	Mr. Sunil Nanal	Partner, Kanj & Co LLP, Practicing Company Secretaries
QUORUM OF THE MEETING	Through VC/OAVM (including Authorized Representative)	25
	Through Proxy	Facility to appoint proxy was dispensed with as this Meeting was held through VC.
	Total Present	25

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A. Date, time and venue of the Annual General Meeting (Meeting):

The 19th Annual General Meeting of the Company was held on 23rd September, 2026 through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The Meeting commenced at 4:30 p.m. (IST) and concluded at 05:00 p.m. (IST).

B. Proceedings in brief:

- Mr. Hari Nair, Chairperson of the Board, Chaired the meeting.
- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live proceedings of Meeting.
- The Company secretary, with the permission of Chairperson conducted the procedural aspects of the meeting.
- The requisite quorum being present, the Company Secretary called the meeting to order.
- The Company Secretary welcomed the shareholders and introduced all the Directors, key managerial personnel and Auditors of the Company present at the Meeting through VC/ OAVM.

It was further informed

- That remote e-voting commenced at 9:00 a.m. (IST) on Sunday, 20th September, 2026 and concluded at 5:00 p.m. (IST) on Tuesday, 22nd September, 2026.
- Registers and documents as required under the Act were available for inspection in electronic mode.
- Notice and Annual Report with its Annexures which was already being circulated to shareholders taken as read.
- There were no qualifications, comments or observations in the Statutory Auditors report & Secretarial Audit report.

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- In terms of the Notice, the following businesses were transacted at the Meeting:

Resolutions	Type of Resolution
ORDINARY BUSINESS **Item no 1:** Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Reports of Board of Directors and Auditors thereon;	Ordinary
Item no 2: Appointment Mr. Hari Nair (DIN: 00471889), who retire by rotation as a director and being eligible, offer himself for re-appointment;	Ordinary
SPECIAL BUSINESS **Item no 3:** Approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Mr. Jignesh Raval, to be passed as ordinary resolution;	Ordinary
Item no 4: Approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Miba Sinter Austria GmbH, to be passed as ordinary resolution;	Ordinary
Item no 5: Approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Miba Sinter Austria GmbH, to be passed as ordinary resolution;	Ordinary

- Thereafter, the Chairperson Mr. Hari Nair informed the members about macroeconomic outlook of industry, the Company focus on both domestic and global market on newer & cleaner technologies for a sustainable future. Mr. Jignesh Raval, Managing Director delivered his speech and briefed about business performance of the Company.

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C. Voting by members:

Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-voting facility to the Members as on the cut-off date i.e., Wednesday, 16th September, 2026. The Company engaged the services of National Securities Depository Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-voting' & 'E-voting at the Meeting' on its website i.e., www.evoting.nsdl.com
Remote e-voting	a) Commenced on: Sunday, 20th September, 2026, at 9: a.m. (IST) b) Ended on: Tuesday, 22nd September, 2026 at 5:00 p.m. (IST)
E-voting at the Meeting	The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting. Informed the Members that the voting at the meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
Scrutinizer	The Board of Directors had appointed Mr. Sunil Nanal, Partner of Kanj & Co. LLP, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process.
Results	Voting Results will be communicated to National Stock Exchange where the equity shares of the company are listed, not more than two working days of the conclusion of this meeting. and will also be available on the website of the Company i.e., www.sintercom.co.in

The Company Secretary informed that we had received request of Mr. Manjit Singh to register him as a speaker today.

Accordingly, an opportunity was provided to him to address the Members; however, he did not join the AGM and, therefore, could not address the Members.

The Chairman authorized the Mr. Jignesh Raval, Managing Director, of the company to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

On behalf of the Company, the Company Secretary thanked Directors, officials and the members for their continued support and for attending and participating in the Meeting.

The meeting concluded at 05:00 P.M. (IST).

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